

LEGISLATIVE AND PUBLIC POLICY COMMITTEE AGENDA

DATE: Tuesday, December 8, 2009

TIME: 10:00 A.M. – 3:00 P.M.*

(*Ending Time for this meeting is an approximation only and is intended solely for the purpose of travel planning.)

PLACE: State Council Headquarters' Office
1507 21st Street, Suite 210
Sacramento, CA 95811

CONTACT: Council Phone (916) 322-8481; Council Fax (916) 443-4957

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Michael Brett at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov.

AGENDA

Items may be taken out of order to ensure appropriate flow of the meeting.

- 1. CALL TO ORDER** (J. Aguilar)
- 2. ESTABLISHMENT OF A QUORUM** (J. Aguilar)
(Six member requirement for quorum)
- 3. MESSAGE FROM THE CHAIR** (J. Aguilar)
- 4. EXECUTIVE DIRECTOR UPDATE** (A. Kerzin)
(Next Steps in AB287 Development/Council and LPP Committee Role)
- 5. COMMITTEE MEMBER INTRODUCTIONS /ANNOUNCEMENTS**
- 6. PUBLIC COMMENTS**

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

7. ACTION/DISCUSSION ITEMS:

- | | | |
|---|------------------------|-------------|
| A. Approval of Oct 2009 Minutes | (J. Aguilar) | GRAY |
| B. Review of Oct 2009 Action Items | (J. Aguilar) | |
| C. Workgroup Draft Policies | (J. Aguilar/M. Januse) | PINK |
| 1) Employment – Lisa Cooley & Leroy Shipp | | |
| 2) Housing – Jennifer Allen & David Mulvaney | | |
| 3) Special Education – Jorge Aguilar, Marilyn Barraza,
Max Duley & Ted Martens | | |
| D. Area Board involvement in Public Policy Process | (J. Aguilar/M. Januse) | |

8. NEW BUSINESS / ACTION ITEMS

- | | | |
|--|-----------------------|--------------|
| A. Discussion on Committees next steps regarding formulation of a
Special Education Coalition Workgroup | (J Aguilar/A. Kerzin) | BLUE |
| B. Discuss Legislative Calendar, Potential Legislation, & Development
of a Legislative Visits/Took Kit | (M. Januse) | GREEN |

9. STATE BUDGET UPDATE	(A. Kerzin)
-------------------------------	-------------

10. FEDERAL POLICY UPDATE	(A. Kerzin)
----------------------------------	-------------

11. ADJOURNMENT	(J. Aguilar)
------------------------	--------------